

MEETING NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LATHROP IRRIGATION DISTRICT

**FOR ATTENDANCE BY THE PUBLIC VIA ONLINE MEETING MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE ONLINE PLEASE
EMAIL YOUR REQUEST TO: INFO@LATHROPIRRIGATION.COM NO LATER THAN TUESDAY, September 22, 2026, AT 4:00 PM**

PLEASE TAKE NOTICE that a Regular Meeting of the Board of Directors of the Lathrop Irrigation District will be held on Wednesday, September 23, 2026, at 4:00 PM, or as soon thereafter as possible, at 1235 Academy Dr., Lathrop, California 95330 for the purpose of taking the following actions:

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES OF AUGUST 26TH, REGULAR BOARD MEETING.
4. APPROVAL OF THE MINUTES OF SEPTEMBER 4TH, SPECIAL BOARD MEETING.
5. STAFF REPORTS
 - a. Discussion on 2027 RA procurement.
 - b. Discussion on On-Call Office staff schedule.
 - c. Discussion of secondary services for future tracks.
 - d. Update on PSA agreement.
6. Closed Session: Discussion Of Personnel Matters Pursuant California Government Code 54957(B).
7. End Closed Session.
8. Closed Session - Conference with Property Negotiator (California Government Code Section 54956.8) for purchase of certain property from River Islands (Master Infrastructure Reimbursement Agreement – Phase 2) with LID legal counsel, Brian Biering
9. End Closed Session –
10. CONSIDERATION AND ADOPTION OF THE MIRA PHASE 2 AGREEMENT.
11. APPROVAL OF RESOLUTION 2026-06, APPROVING A RESOLUTION ATTESTING TO VERACITY OF THE POWER SOURCE DISCLOSURE PROGRAM 2025 ANNUAL REPORT AND POWER CONTENT LABEL PREPARED BY THE CALIFORNIA ENERGY COMMISSION.
12. UPDATES TO EMPLOYEE HANDBOOK TO PROVIDE GENERAL MANAGER DISCRETION FOR SALARY INCREASES UP TO 5%.
13. DISCUSSION ON AI POLICY DEVELOPMENT.
14. DISTRICT ENGINEER'S REPORT.
15. TREASURER REPORT, APPROVAL OF WARRANTS/CHECK REGISTER; REVIEW OF FISCAL YTD PROFIT AND LOSS SUMMARY FOR AUGUST 2026.

16. OTHER BUSINESS.

17. ADJOURNMENT

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Any written information provided to the Board of Directors of the District in preparation for this meeting is available for public review at the District's business office, 1235 Academy Dr, Lathrop, California. This notice and agenda have been posted at the District's business office as well as the meeting location. The meeting shall take place at the time (or as soon thereafter) as indicated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (209) 888-4799. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II].